

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

TUESDAY, JUNE 9, 2009

2:00 P.M.

IN THE MARY BRENNAN BOARD ROOM

AT T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Chair, Robert D. Sangster, at 2:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: Robert D. Sangster; James Forte; Joseph Cianciolo; Russell Hahn.

BOARD MEMBER PRESENT: Kathleen C. Hittner, M.D.

ALSO PRESENT: Kevin A. Dillon, A.A.E., President and CEO; and those individuals listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

Mr. Forte moved that the minutes of the Human Resources Committee

Meeting of March 18, 2009 be approved. Mr. Hahn seconded the motion. The motion was passed unanimously.

2. Chair's Report:

There was no report.

3. Executive Session:

(a) Motion to Approve Minutes of Executive Session Held on April 15, 2009 – R.I.G.L. § 42-46-5(a)(2).

(b) Investment of Public Funds Where Premature Disclosure Would Be Detrimental to the Public Interest (Landmark) - R.I.G.L. § 42-46-5(a)(7).

(c) Working Session Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2).

(d) Motion to Return to Open Session

At approximately 2:03 p.m., a motion was made by Mr. Forte and seconded by Mr. Hahn to go into Executive Session.

By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

James Forte

Russell Hahn

Joseph Cianciolo

NAYS: None

ABSTAIN: None

4. Post Executive Session Actions and Announcements:

At approximately 2:40 p.m. a motion was made by Mr. Forte and seconded by Mr. Hahn to return to the Open Session. The motion was passed unanimously.

(a) Motion to Seal the Minutes of the Executive Session held on June 9, 2009.

A motion was made by Mr. Forte and seconded by Mr. Cianciolo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

James Forte

Russell Hahn

Joseph Cianciolo

NAYS: None

ABSTAIN: None

(b) Report of Action Taken in Executive Session:

No votes were taken in Executive Session.

(c) Consideration of and Action Upon Collective Bargaining Agreement.

A motion was made by Mr. Cianciolo and seconded by Mr. Forte to approve the Memorandum of Agreement Extending the 2006-2009 Collective Bargaining Agreement in substantially the form presented to the Committee, subject to Board approval. The motion was passed unanimously.

5. Future Meetings:

The next meeting will be announced.

6. Adjournment:

At approximately 2:43 p.m. a motion was made by Mr. Cianciolo and seconded by Mr. Forte to adjourn the meeting. The motion was

passed unanimously.

Respectfully submitted,

**Robert D. Sangster, Chair Rhode Island Airport Corporation
Human Resources Committee**

**ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
HUMAN RESOURCES COMMITTEE
JUNE 9, 2009**

NAME AFFILIATION

Peter Frazier RIAC

Bruce Wilde RIAC

Robert Goff New England Parking

The minutes of the Executive Session of the Human Resources Committee Meeting of June 9, 2009 have been sealed in accordance with R.I.G.L. § 42-46-4.